

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE EMERGENCY MEETING

Wednesday, April 29, 2020

11:00 a.m. – 12:30 p.m.

Via Teleconference

(888) 363-4735

ACCESS CODE 2071674

California Commission on Aging Office

1300 National Drive, #173

Sacramento, CA 95834

(916) 419-7591 for directions

Location of Commissioner Adelman

689 Kansas St.

San Francisco, CA 94107

Location of Commissioner Butler

360 N. Pacific Coast Highway, Suite 2070

El Segundo, CA 90245

Location of Commissioner Sanders

349 Eucalyptus Avenue

El Centro, CA 92243

Location of Commissioner Schmeding

St. Paul's Senior Services

328 Maple Street

San Diego, CA 92103

Location of Commissioner Schulberg

7 Moraga Drive

Chico, CA 95926

Location of Commissioner Walsh

53 La Cerra Drive

Rancho Mirage, CA 92270

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Jean Schuldberg, Ed Walsh

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of April 21, 2020 Executive Committee Meeting [Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

5. Determination of Need for Emergency Action
6. Urgent Request from the Alzheimer's Association for CCoA Action: AB 2047 (Aguiar-Curry)
7. Discussion: Issues Related to the State's COVID-19 Response
8. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, or if you need directions to a teleconference location, please contact the Commission office at (916) 419-7591 or ccoa@ccoa.ca.gov at least five days prior to the meeting date.

